

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 17th day of May, 2007 the City Council of the City of Aransas Pass convened in a Special Called Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Frank Hametner Mayor
Tommy Knight Mayor Pro Tempore
Jay Attaway, Council Member
Vickie Abrego, Council Member

ABSENT: Grace Chapa, Council Member

ADMINISTRATIVE PERSONNEL PRESENT: Mike Sullinger, Interim City Manager
Allen Lawrence, City Attorney
Ada Owens, City Secretary

ADMINISTRATIVE PERSONNEL ABSENT: None

STAFF PRESENT: Darren Gurley, Public Works Director
Gilbert Ritz, Fire Chief

OTHERS PRESENT: Belinda Ritz, Karen Gayle, Ernie Torres, Ann P. Melton, Mary Ann Cavazos, Ralph & Lu Arcemont, Jim & Alpha Covington, Earl Buckmaster, Billy Ellis, Manuel Buentello

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

Mayor Hametner called the meeting to order at 6:00 p.m. on May 17, 2007.

ITEM 2. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Recessed into Executive Session in Municipal Court Room at 6:01 p.m.

A. Section 551.074, Personnel Matters – City Manager – Interview of new City Manager candidate.

ITEM 3. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Reconvened into Open Session at 7:25 p.m.

A. Section 551.074, Personnel Matters – City Manager – Interview of new City Manager candidate.

Mayor Hametner announced the applicant interviewed, Mr. Gary Broz, would give the Council his decision regarding accepting the City Manager's position Monday, May 21, 2007.

ITEM 4. ADJOURNMENT OF MEETING.

Council Member Attaway made the motion to adjourn the meeting. Mayor Pro Tempore Knight seconded the motion and the motion carried unanimously.

Mayor Hametner adjourned the meeting at 7:27 p.m.

ATTEST: _____ Frank C. Hametner, Mayor

Ada Owens, City Secretary